

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004669

Entity Name: R & B WAGNER, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

10600 W BROWN DEER RD
MILWAUKEE, WI 53224

New Principal Place of Business:

Current Mailing Address:

PO BOX 423
BUTLER, WI 53007

New Mailing Address:

FEI Number: 39-0910046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HARE, TOM
5281 TIVOLI DR
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

O'HARE, TOM
12 COURTE LAGO
SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WAGNER, ROBERT A
Address: 7344 W HERON POND DR
City-St-Zip: MEQUON, WI 53092

Title: PRES
Name: KETTLER, RICHARD A
Address: 1056 E LEXINGTON BLVD
City-St-Zip: WHITEFISH BAY, WI 53217

Title: CFO
Name: WOS, STANLEY J
Address: S95 W23850 KUNZENDORF CT
City-St-Zip: BIG BEND, WI 53103

Title: SEC
Name: KAROL, BARBARA L
Address: 4126 W RIDELLA RD
City-St-Zip: MEQUON, WI 53092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY J WOS

CFO

08/28/2012

Electronic Signature of Signing Officer or Director

Date